## UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

In the Matter of	
Darlene Deliz	Docket No.: 16-0178-R2
	_)

## NOTICE OF PROHIBITION

WHEREAS on or about February 3, 2016, Darlene Deliz ("Deliz") was sentenced on the charge of Theft by Failure to Make Required Disposition of Funds, 18 Pa. Cons. Stat. § 3927(a), charges to which she previously pleaded guilty, in the State of Pennsylvania's Court of Common Pleas of Lancaster County, in connection with her employment at Lancaster Red Rose Credit Union;

WHEREAS a violation of 18 Pa. Cons. Stat. § 3927(a) is a criminal offense involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

1. Pursuant to 12 U.S. C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Deliz is prohibited from becoming an "institution affiliated party" of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution;

- 2. Pursuant to 12 U.S. C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Deliz to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;
- 3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;
- 4. The "Plea Agreement" document, Docket No. CP-36-CR-0001374-2015, is made a part hereof and is incorporated herein by reference; and

ISSUED this 3 day of October, 2016.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

Rob F. Robine

Trial Attorney

NCUA Office of General Counsel

## PLEA AGREEMENT

The subscribing parties certify the following facts are accurate and the plea agreement to be voluntarily and intelligently executed with full knowledge of the maximum possible sentences:

DEFENDANT: Darlene I	Deliz			
DOCKET NO : CP-36-C	R-0001374-2015		27. dl. (40.19)	
OFFENSE  Theft By Fail To Make Req Disp Funds  3.			<u>DISPOSITION</u> Guilty	
JAIL	PROBATION 5 years	CONSECUTIVE	FINE COST	
Notes:	t unless otherwise noted above		Literatus Litera	
Condition(s) of probation supervision.  Total amount of restitution	n/parole: Defendant agrees no	t to file a petition for early	termination of	
FENDANT FENSE COUNSEL FRICT ATTORNEY	Mar CM	~ 1	3/16	
SENTED TO JUDGE	0	N ACCE	CPTED	